

DOCKET No. 16 Mag. 6129

DEFENDANT

Shlomo Kubitsuk

AUSA Thane Rehn / Eli Mark

DEF.'S COUNSEL

SUSAN NACHELES

RETAINED FEDERAL DEFENDERS CIA PRESENTMENT ONLY

INTERPRETER NEEDED

DEFENDANT WAIVES PRETRIAL REPORT

Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.
ATW issued 9/26/2016

Other: _____

DATE OF ARREST _____

VOL. SURR.

TIME OF ARREST _____

ON WRIT

TIME OF PRESENTMENT 3:16pm

BAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE SEE SEP. ORDER
 DETENTION HEARING SCHEDULED FOR: _____ SEE TRANSCRIPT

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$ 1,000,000 PRB FRP 250k amr

SECURED BY \$ CASH/PROPERTY

TRAVEL RESTRICTED TO SDNY/EDNY/

TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES

DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS

DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM

DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:

; REMAINING CONDITIONS TO BE MET BY: 10/16/16

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

- not discuss case among themselves or with DS in 16 Mag 6130, except with spouse, and
except in presence of counsel

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DEF. ARRAIGNED; PLEADS NOT GUILTY

CONFERENCE BEFORE D.J. ON _____

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

IDENTITY HEARING WAIVED

DEFENDANT TO BE REMOVED

PRELIMINARY HEARING IN SDNY WAIVED

CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: 10/27/16

ON DEFENDANT'S CONSENT

DATE: Sept. 27, 2016

Shlomo Kubitsuk
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.